



Darshan Orna Limited

Date: September 30, 2025

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Sub: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Ref: Darshan Orna Ltd (BSE Scrip Code- 539884)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the members of the company at its 14th Annual General Meeting was held on Saturday, September 27, 2025 has approved the appointment of M/s. Neelam Somani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

You are kindly requested to take above information on record.

Thanking you

For, DARSHAN ORNA LIMITED

**MAHENDRAKUMAR RAMNIKLAL SHAH
DIRECTOR
DIN: 03144827**

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

WEBSITE: www.darshanorna.co.in **E-MAIL:** compliance@darshan.co.in **CONTACT NO.:** 07922142568



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ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

No.	Particulars	Details
1.	Reason for Change	Appointment of M/s. Neelam Somani & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company
2.	Date of appointment/cessation	Appointment in the 14 th Annual General Meeting held on September 27, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment)	Over 10 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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